

Dated: March 12, 2024

The General Manager,  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

Sub: Notification of Board Meeting  
Confirmation of Extra Ordinary General Meeting Date and Time

Dear Sir,

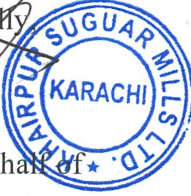

This is to inform you that meeting of the Board of Directors of the Company will be held on March 19, 2024 at 01:00 PM at registered office of the Company at 51/2/4, Street No. 26<sup>th</sup>, Khayaban-e-Janbaz, Phase-V, (Ext.), D.H.A., Karachi South, Karachi to confirm date and time for holding Extra Ordinary General Meeting of Shareholders for election of Directors.

The Company has declared the "Closed Period" from March 12, 2024 to March 19, 2024 as required under Clause 5.6.1.(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly,

Thanking you,

Yours faithfully,



For and on behalf of  
Company Secretary,  
Khairpur Sugar Mills Limited